

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re :
: Case No. 01 B 16034 (AJG)
ENRON CORP., et al., : (Jointly Administered)
: (Chapter 11)
Debtors. :
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ORDER APPROVING THE APPOINTMENT OF NEAL BATSON
AS THE EXAMINER FOR ENRON CORP.

Upon the Application by the United States Trustee, pursuant to Fed. R. Bankr. P. 2007.1, for an order approving the appointment of Neal Batson, Esq., as the examiner for Enron Corp., and it appearing that Mr. Batson, a disinterested person as set forth in 11 U.S.C. § 101(14), has been appointed by the United States Trustee in the Enron Corp. chapter 11 case, and after due deliberation and sufficient cause appearing therefor; it is hereby

ORDERED, that the appointment of Mr. Batson as the Examiner in Enron Corp. is approved, pursuant to 11 U.S.C. § 1104(d); and it is further;

ORDERED, that all professionals retained by Mr. Batson as the Examiner in Enron Corp. shall be pursuant to the standards of section 11 U.S.C. section 327(a), and that all fees of the Examiner and his professionals shall be pursuant to fee application under the standards of sections 330 and 331.

Dated: New York, New York
May __, 2002

HONORABLE ARTHUR J. GONZALEZ
U.S. BANKRUPTCY JUDGE